

106TH CONGRESS  
2D SESSION

# S. 2924

To strengthen the enforcement of Federal statutes relating to false identification, and for other purposes.

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IN THE SENATE OF THE UNITED STATES

JULY 26, 2000

Ms. COLLINS (for herself, Mr. DURBIN, and Mrs. FEINSTEIN) introduced the following bill; which was read twice and referred to the Committee on the Judiciary

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## A BILL

To strengthen the enforcement of Federal statutes relating to false identification, and for other purposes.

1 *Be it enacted by the Senate and House of Representa-*  
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “Internet False Identi-  
5 fication Prevention Act of 2000”.

6 **SEC. 2. SPECIAL TASK FORCE ON FALSE IDENTIFICATION.**

7 (a) IN GENERAL.—The Attorney General shall estab-  
8 lish a task force to investigate and prosecute the creation  
9 and distribution of false identification documents.

1 (b) MEMBERSHIP.—The task force shall consist of  
2 the Secret Service, the Federal Bureau of Investigation,  
3 the Department of Justice, the Social Security Adminis-  
4 tration, and the Immigration and Naturalization Service.

5 (c) TERM.—The task force shall terminate 2 years  
6 after the effective date of this Act.

7 (d) AUTHORIZATION OF APPROPRIATIONS.—There  
8 are authorized to be appropriated such sums as are nec-  
9 essary to carry out this section.

10 **SEC. 3. FALSE IDENTIFICATION.**

11 Section 1028 of title 18, United States Code, is  
12 amended—

13 (1) in subsection (a)—

14 (A) by striking paragraph (3) and insert-  
15 ing the following:

16 “(3) knowingly possesses with intent to use un-  
17 lawfully or transfer unlawfully an identification doc-  
18 ument (other than one issued lawfully for the use of  
19 the possessor) or false identification document;”;

20 (B) in paragraph (6), by striking “or”  
21 after the semicolon;

22 (C) in paragraph (7), by inserting “or”  
23 after the semicolon; and

24 (D) by adding after paragraph (7) the fol-  
25 lowing:

1 “(8) knowingly produces or transfers a docu-  
2 ment-making implement or false identification docu-  
3 ment;”;

4 (2) in subsection (b)(1)—

5 (A) in subparagraph (C), by striking “or”  
6 after the semicolon;

7 (B) in subparagraph (D), by inserting  
8 “or” after the semicolon; and

9 (C) by adding at the end the following:

10 “(E) an offense under paragraph (8) of  
11 such subsection;”;

12 (3) in subsection (c)(3)(A), by inserting “, in-  
13 cluding the making available of a document by elec-  
14 tronic means” after “commerce”;

15 (4) in subsection (d)—

16 (A) in paragraph (1), by inserting “tem-  
17 plate, computer file, computer disc,” after “im-  
18 pression,”;

19 (B) by redesignating paragraphs (3)  
20 through (6) as paragraphs (4) through (7), re-  
21 spectively;

22 (C) by inserting after paragraph (2) the  
23 following:

24 “(3) the term ‘false identification document’  
25 means an identification document of a type intended

1 or commonly accepted for the purposes of identifica-  
 2 tion of individuals that—

3 “(A) is not issued by or under the author-  
 4 ity of a governmental entity; and

5 “(B) appears to be issued by or under the  
 6 authority of the United States Government, a  
 7 State, political subdivision of a State, a foreign  
 8 government, political subdivision of a foreign  
 9 government, an international governmental or  
 10 an international quasi-governmental organiza-  
 11 tion;”; and

12 (D) in paragraph (6), as redesignated (pre-  
 13 viously paragraph (5)), by inserting “, including  
 14 making available for acquisition or use by oth-  
 15 ers” after “assemble”.

16 **SEC. 4. REPEAL.**

17 Section 1738 of title 18, United States Code, is re-  
 18 pealed.

19 **SEC. 5. EFFECTIVE DATE.**

20 This Act and the amendments made by this Act shall  
 21 take effect 90 days after the date of enactment of this  
 22 Act.

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